

The Board of Trustees convened in adjourned regular session pursuant to adjournment of Oct., 31, 1910, President Lawrence Presiding and the following other members of the Board being present: J. M. Blodgett, C. A. Rich and L. Willinger. Absent: Trustee Hale and City Clerk, J. M. McMahon, C. A. Rich acting as City Clerk Pro Tem.

The Minutes of the Previous Meeting were read and approved.

The bid of Henderson Bros. for furnishing lead pipe to the City at the rate of \$7.35 per 100 feet was accepted and a motion was made and carried authorizing 500 ft. of lead pipe bought of said firm.

The Bond of J. G. Thompson covering his appointment as a drain layer in the City of Lodi was read and accepted and a license ordered issued.

City Engineer, H. H. Henderson, presented plans and specifications for a new Power House for the City of Lodi, which were approved and accepted by a unanimous vote of the Board, and bids for the erection of same were ordered called for.

On motion regularly made, seconded and carried by a unanimous vote, it was decided that the City pay for all the work necessary to connect the water mains with the property lines.

A motion carried unanimously, provided that none but lead pipe be used in connecting the water mains with the property lines.

The Board then adjourned.

Attest:

C. A. Rich
City Clerk Pro Tem.